

LTBB ELECTION BOARD

TUESDAY, JULY 12, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 5 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT (3 minutes per comment)

NO PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Jon, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Friday, June 17, 2011 as written and presented. Motion read back by the Secretary. 4 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise reported that we are unable to certify the General Election because Kevin Gasco has filed a complaint in Tribal Court protesting the procedures of the recount process. She was served on the 7th of July 2011 with the complaint. She presented us with copies of the complaint. She has contacted Carlos and he will be responding to the complaint. She will notify us when we have a court date set. This needs to be handled by the 27th of July (per our statute). Denise has been approached by a local company that handles elections for the county about doing a presentation to our Board. She also reported that we will mostly likely need to go to Tribal Council for additional funding for legal services.

Motion made by Carol, supported by Alice, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) Motion carried.

SECRETARY/TREASURER

Carol reported that she received a copy of the complaint filed by Kevin Gasco in regards to the procedures used after the second machine resulted in a tie between John Keshick III and Kevin A. Gasco. She has also received calls asking if the Election Board was undergoing an investigation in regards to the General Election. She informed them that to her knowledge there was no investigation being conducted. She also received calls asking for the results of the General Election. She prepared the information for this meeting.

Motion made by Alice, supported by Denise, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE
1,563 Registered Voters for the Recall Election
2. ELECTION UP-DATE
Unable to certify the General Election today per complaint filed by Kevin Gasco. Recall ballots were mailed out last week. The Recall Election is on schedule.
3. 2011 COMMUNITY MEETING FINAL REPORT
156 Registered Voters signed in with us
53 Spouses, Guests and minors signed in with us
209 People registered with us
We also received 4 Voter Registration applications
4. DEXTER McNAMARA LAWSUIT
This was settled in our favor.

ADDITIONAL BUSINESS

1. KEVIN GASCO LAWSUIT
This was covered in the Chairperson's report
We are waiting for a court date

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Motion made by Alice, supported by Jon, to change the date of the next meeting from Friday, July 29, 2011 to Thursday, July 28th at 5 p.m. Motion read back by the Secretary. 4 yeas Motion carried.

REGULAR MEETING – THURSDAY, JULY 28, 2011 at 5 p.m.

ADJOURNMENT

Motion made by Jon, supported by Denise, to adjourn this meeting at 6:45 p.m. Motion read back by the Secretary. 4 yeas
Motion carried. Meeting adjourned at 6:45 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected _____

Minutes approved as amended _____

Carol Quinones, Secretary/Treasurer—LTBB Election Board